

THOMAS L. GARTHWAITE, M.D. Director and Chief Medical Officer

FRED LEAF

Chief Operating Officer

COUNTY OF LOS ANGELES DEPARTMENT OF HEALTH SERVICES 313 N. Figueroa, Los Angeles, CA 90012 (213) 240-8101

October 27, 2004

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, CA 90012

TERMINATION OF MEMORUNDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF LOS ANGELES DEPARTMENT OF HEALTH SERVICES AND COMMUNITY PARTNERS, INC. (All Districts) (3 votes)

IT IS RECOMMENDED THAT YOUR BOARD:

Authorize and delegate authority to the Director of Health Services, or his designee, to terminate for convenience, the Memorandum of Understanding by and between the County of Los Angeles Department of Health Services and Community Partners, Inc. and to issue the required 30 day advance Notice of Termination (Exhibit I).

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

In approving these actions, the Board is delegating authority to the Director of Health Services (Director), or his designee, to terminate the Memorandum of Understanding (MOU) with Community Partners, Inc. and to issue the required 30 day advance Notice of Termination. The MOU defined the relationship of the Violence Prevention Coalition (VPC), a project of Community Partners, and the DHS Injury and Violence Prevention Program (IVPP). The Director, or his designee, will take any necessary actions to ensure the close-out activities of the agreement.

FISCAL IMPACT/FINANCING:

The County provided in-kind services only to the VPC. There is no impact on the County's budget as a result of the termination of this MOU.

Gloria Molina First District

Yvonne Brathwaite Burke Second District

> Zev Yaroslavsky Third District

Don Knabe Fourth District

Michael D. Antonovich Fifth District The Honorable Board of Survisors October 27, 2004 Page 2

FACT AND PROVISION/LEGAL REQUIREMENTS:

On March 30, 2004, the Board approved the MOU with Community Partners. The purpose was to define the relationship between VPC and IVPP. This relationship has changed and the MOU is no longer recommended.

The MOU provides for termination by either party (contractor or County) with or without cause, upon the giving of at least thirty (30) calendar days' advance written notice to the other. Immediately following your Board's approval of the termination, the Chief of Operations, Public Health, as designee for the Director of Health Services, will provide the contractor with the Notice of Termination, substantially similar to Exhibit I, indicating that the MOU will terminate at midnight on December 9, 2004. The Notice of Termination will be delivered personally and/or by United States mail, certified or registered, postage prepaid, return receipt requested.

County Counsel has reviewed and approved the Notice of Termination as to form.

CONTRACTING PROCESS:

It is not appropriate to advertise termination on the Office of Small Business' Countywide Website.

IMPACT ON CURRENT SERVICES (OR PROJECTS):

None.

When approved, this Department requires the original and three signed copies of the Board's action.

Respectfully submitted,

Thomas L. Garthwaite, M.D.

Director and Chief Medical Officer

TLG:ma

Attachment (2)

c: Chief Administrative Officer

County Counsel

Executive Officer, Board of Supervisors

SUMMARY OF TERMINATION OF AGREEMENT

1. Type of Service:

MEMORUNDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF LOS ANGELES DEPARTMENT OF HEALTH SERVICES AND COMMUNITY PARTNERS, INC.

2. Contractor Address, Contact Person, and Contract Number:

Jane V. Elliot Chief Financial Officer Community Partners Inc. 606 S. Olive Street, Suite 2400 Los Angeles, CA 90014

Agreement Number: XXX

3. Term:

Immediately following the Board's approval on November 9, 2004, the Chief Operations, Public Health as designee for the Director of Health Services, will provide the contractor with a Notice of Termination to be effective at midnight on December 9, 2004.

4. Financial Information:

There is no fiscal impact on the County's budget as a result of the termination of this agreement.

5. Geographic Area Served:

Countywide.

6. Accountability for Program Monitoring and Evaluation:

John F. Schunhoff, Ph.D., Chief of Operations, Public Health (213) 240-8156

7. Approvals:

Public Health:

John F. Schunhoff, Ph.D., Chief of Operations

Contract and Grants Division:

Irene E. Riley, Director

County Counsel:

Robert E. Ragland, Sr. Deputy County Counsel



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COUNTY OF LOS ANGELES DEPARTMENT OF HEALTH SERVICES 313 N. Figueroa, Los Angeles, CA 90012 (213) 240-8101

November 9, 2004

Jane V. Elliot Chief Financial Officer Community Partners Inc. 606 S. Olive Street, Suite 2400 Los Angeles, CA 90014

Attention: Jane V. Elliot

Dear Ms. Elliot:

TERMINATION OF MEMORUNDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF LOS ANGELES DEPARTMENT OF HEALTH SERVICES AND COMMUNITY PARTNERS, INC.

On November 9, 2004, the Board approved termination of the Memorandum of Understanding with Community Partners.

This letter constitutes a 30-day advance written notice of the County's termination of the referenced agreement in its entirety. The termination will be effective at midnight on December 9, 2004, as provided under the Agreement's Paragraph 1.

Thank you for your collaboration with the County of Los Angeles under this MOU. If you have any questions regarding this notice, please contact me, at (213) 240-8156.

Very truly yours,

John F. Schunhoff, Ph.D. Chief of Operations, Public Health

JFS:ma

Each Supervisor c:

Chief Administrative Officer

County Counsel

Executive Officer, Board of Supervisors

Auditor-Controller

First District Yvonne Brathwaite Burke

Second District

Zev Yaroslavsky Third District

Don Knabe Fourth District

Michael D. Antonovich Fifth District